JUVENILE BOARD MEETING

JUVENILE JUSTICE CENTER 1200 CONGRESS, ROOM 8013 SEPTEMBER 27, 2017 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley

Burke Coffey Devlin Millard Phillips Schneider

STAFF:

Thomas D. Brooks
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Adoption of the updated school staff work year calendars for the 2017-2018 school year for the Juvenile Justice Alternative Education Program and Excel Academy Charter School.

Brooks

2. Approval to submit the required applications for missed school day waivers to the Texas Education Agency and Texas Juvenile Justice Department.

Brooks

3. Approval of the Excel Academy Charter School Board Policy.

Brooks

4. Approval of Galveston County Sheriff's Office School Liaison Program at Clear Lake High School, adding room 1019 to previous approved rooms at 2929 Bay Area Blvd., Houston, TX 77062 and Clear Path Alternative School Room 103 at 1001 Magnolia Ave, Webster, TX 77598 as Juvenile Processing Centers.

Brooks

Approval to execute a second amendment of an agreement with Mingus Mountain Estate Residential Care, Inc., dba Mingus Mountain Academy for non-secure residential services for the Harris County Juvenile Probation Department.

Brooks/Purchasing

IV. STATUS REPORTS

Agency Overview:
 Charter School and JJAEP Updates
 Residential Services
 Detention Psychiatric Unit
 JDAI Update
 Specialty Courts
 Statistics

Brooks

TJJD Update
Budget Preparation

2. Litigation and Legal Update

Ramsey

Jamal

3. Referee Report: Hearings

Population

Referrals

V. PUBLIC COMMENTS

Ed Emmett, County Judge

SEAL

The Juvenile Board may take action on any item listed on this agenda. The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.

For those persons requiring special accommodations, please contact Karen at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.